



Asian American Advisory Council

Illinois Department of Children and Family Services

Amended Minutes of November 28, 2018 Meeting
2:00-4:00 pm. Deerfield office, 1755 Lake Cook Road, 5th Floor conference room
Or by phone: Call in # 1-888-494-4032, Access code 3784080699

- I. Call to Order. Members present: George, Sebastian, Bino, Saju, Barbara
Present by phone: Lily, Nancy, Christine, Stany. Marjorie was present.
- II. Approval of minutes for 10/24/18. Sebastian motioned for the minutes to be approved as amended. George second. Minutes approved as amended. Correction is under III. Old Business. 'Nancy reported that the Latino Advisory Council **may receive** money from the Union, not **received**.

Stany motioned for the 9/26/18 minutes to be approved as amended. Nancy second.
- III. Old Business: Institute Day venue. Possible sites are NEIU, Schaumburg area, St. Mary's Church has no sound system for break-out rooms, Oakton College in Skokie, Westin in Wheeling. Saju will check out the Westin. Stany will check Oakton College. We will need a sound engineer all day. Back up date is April 5th.
Marjorie will reach out to the director regarding increasing the budget for the Institute Day. Santhosh sent a letter to Steve Mittons, at the Union requesting funds.
We are looking for keynote speakers. Suggestions from council members are appreciated. Proposed themes for the Institute Day are also needed. Possible topics are Eastern culture adapting to Western culture, Immigration policies. George and Marjorie are developing a letter to invite guest speakers to our Institute Day.
- IV. New Business
Committees – Membership: George, Nancy
By laws- Bino, Stany
Professional Development – Saju, Marjorie

Another committee to look at issues in the Department pertaining to Asian Americans.

All members please scan certificates of the Open Meetings Act. This has to be done once. Sexual Harassment and Ethics are done yearly. If you speak a second language, let Marjorie know.
- V. Saju proposed to adjourn the meeting. Bino seconded. Meeting adjourned at 3:40 pm.

Next meeting is on 12/19/18.